

**COUNCIL WORKSHOP MEETING
MONDAY, APRIL 3, 2023 – 6:00 p.m.
COUNCIL CHAMBER
405 JEFFERSON STREET
WASHINGTON, MO**

INTRODUCTORY ITEMS:

Roll call/Pledge of Allegiance

ACTION:

1. APPROVAL OF MINUTES:

Approval of the March 6, 2023, Workshop minutes

Approve/Mayor

2. PRESENTATIONS:

3. REPORT OF DEPARTMENT HEADS:

A. Administration Department -

- a. Northern Star Homes, LLC Purchase Agreement
- b. Payroll, Timekeeping and HRIS Software

Discuss-Send to Council
Discuss-Send to Council

B. Community & Economic Development Department -

- a. Oldenburg Industrial Park Quit Claim Deed
- b. Oldenburg Industrial Park Quit Claim Deed of Release

Discuss-Send to Council
Discuss-Send to Council

C. Emergency Management Department -

- a. Cell on Wheels Equipment

Discuss-Send to Council

D. Parks Department -

- a. Fairgrounds Operating Agreement
- b. Midwest Pool Management Agreement

Discuss-Send to Council
Discuss-Send to Council

E. Police Department -

- a. Code Amendment - Tall Grass Violations
- b. Livescan Fingerprint System

Discuss-Send to Council

4. EXECUTIVE SESSION:

Public vote on whether or not to hold a closed meeting to discuss personnel, legal or real estate matters pursuant to Section 610.021 RSMo (2000)

ROLL CALL VOTE

5. ADJOURNMENT: